

June 16, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Wed, June 16, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Shirley Baucaro, Nancy Edwards, Anna Maria Chartier and Sue Ackland

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the June 2, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier to approve vouchers number 1380 - 1383 from the Ambulance Fund and 42936 - 42979 from the General Fund. The motion was carried.

Treasurer Peterman reported on current financial status, as follows: Town general fund 6-16-2010 balance is \$409,902.74. The Ambulance Fund 6-16-2010 balance is \$403,259.74 Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

PRESENTATION OF PLAQUE/BAUCARO: In recognition of Shirley Baucaro's many years of service to the community as: fire and ambulance department volunteer, Ambulance Dept. Chief, and teacher of a couple of generations of children at the grade school, the Town Board presented a plaque to Shirley to thank her for all she's done over the years for the people of Lac du Flambeau.

LIQUOR LICENSES: The Board reviewed for approval the liquor license applications for the 2010-2011 licensing period. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve all licenses as included on the attached list, and to approve the one day beer permit for the American legion Auxiliary to sell beer on the 4th of July. Motion carried. As a matter of record, the attached list is hereby made a permanent part of the official meeting minutes. Treasurer Peterman added that 3 licensees still owe personal property taxes and will not be able to receive their license until the taxes are paid in full.

AIRPORT HANGAR LEASE AGREEMENT: Tabled

ZONING ORDINANCE REVISIONS: Tabled

BARTENDERS LICENSES: The Board reviewed for approval bartenders license applications for Mary Poupart and Sharon Wewasson. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve both licenses. The motion was carried.

A motion was made by Mr. Chartier and seconded by Mr. Christensen to adjourn at 3:06 pm. Carried.

Respectfully submitted,